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# Third Ecumenical Missionary Conference (June 1910).

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## MINUTES

OF

## GENERAL COMMITTEE.

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### II.—MEETING, 10th OCTOBER 1907.

*(Confirmed at Meeting of 13th February 1908.)*

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At Edinburgh, and within 22 Queen Street, the 10th day of October 1907, the General Committee of the Ecumenical Mission Conference met:

- Sederunt.           **9.** Present, Sir Archibald Campbell, Bart., in the Chair, Rev. Drs. Mackichan, G. Robson, R. Wardlaw Thompson; Canon Dawson, Rev. Messrs. Sholto D. C. Douglas, J. Fairley Daly, W. H. Findlay, William B. Gardiner, George Gladstone, G. W. Jackson, T. H. Martin, W. B. Nicolson, J. H. Oldham, John Sturrock, A. Taylor, E. Alport Wareham; Dr. J. W. Ballantyne, Dr. E. Sargood Fry; Messrs. T. A. Bailey, G. Graham Brown, R. J. Landale, R. L. M'Keown, Duncan M'Laren, John A. Trail, LL.D., Colonel G. Wingate; Mrs. Traquair Dickson, Miss Duncan, Mrs. Mitchell, Miss Paton, Mrs. Rose, Mrs. Waugh, Mrs. Freeland Barbour, and the Rev. James Buchanan, Secretary.
- Prayer               The meeting was opened with prayer by the Rev. George Gladstone.
- Minutes confirmed.   **10.** The Minutes of meeting of 12th June, being printed and in the hands of members, were held as read, and were confirmed.
- Apologies for Absence.   **11.** Apologies for absence were submitted from the following delegates:—Revs. Prof. Bannatyne, Dr. J. B. Hastings; Rev. Messrs. J. B. Barraclough, Wm. Bolton, E. P. Cachemaille, H. J. Colclough, A. Connel, Wm. Dale, Wm. Ewing, Marshall Hartley, George Packer, R. J. Williams; Lord Overtoun, Sir C. J. Tarring, Dr. Wm. Wilson; Messrs. S. H. Hanson, Albert Head, W. J. Jackson, Arthur Mercer, W. Murray, John Pitkeathley, Andrew Scott, Wm. Strain, E. A. Talbot, J. Hay Thorburn, T. E. B. Wilson; Mrs. Oatts, Miss Wilson.
- List of Executive Committee.   **12.** The Executive Committee having reported the names of fifteen additional members to be added to their number, the nominations were confirmed. The Committee further, in terms of Minute 5, proceeded to appoint five additional members for the Executive Committee, when the following were elected:—Dr. Wm. Wilson, Bishop Montgomery, Rev. E. P. Cachemaille, Rev. John Irwin, and a representative from the United Methodist Church.

The Executive Committee thus stands as follows :—

List of  
Executive  
Committee.

*Scotland.*

Rev. Dr. M'MURTRIE, Church of Scotland Foreign Missions.  
 Rev. Dr. J. MITFORD MITCHELL, do. do.  
 THE MASTER OF POLWARTH, do. do.  
 JOHN A. TRAIL, Esq., LL.D., do. Jewish Mission.  
 Rev. Dr. GEORGE ROBSON, United Free Church of Scotland  
 Foreign Missions.  
 DUNCAN M'LAREN, Esq., do. do.  
 Rev. J. FAIRLEY DALY, United Free Church of Scotland  
 Livingstonia Committee.  
 Rev. J. H. OLDHAM, Mission Study Council.  
 F. A. BROWN DOUGLAS, Esq., National Bible Society of Scotland.  
 Rev. E. ALPORT WAREHAM, London Missionary Society.  
 Rev. Canon DAWSON, Church Missionary Society.  
 Rev. SHOLTO D. C. DOUGLAS, Church Missionary Society.  
 Rev. Dr. MACKICHAN, British and Foreign Bible Society.  
 Rev. T. H. MARTIN, Baptist Missionary Society.  
 CHAS. H. BOWSER, Esq., do. do.  
 G. GRAHAM BROWN, Esq., China Inland Mission.  
 R. R. SIMPSON, Esq., W.S., Colportage and Tract Society of  
 Scotland.

*England.*

Rev. A. N. JOHNSON, London Missionary Society.  
 Rev. Dr. WARDLAW THOMPSON, do.  
 Rev. Prebendary FOX, Church Missionary Society.  
 Rev. W. H. FINDLAY, Wesleyan Methodist Missionary Society.  
 Rev. A. TAYLOR, British and Foreign Bible Society.  
 Rev. JOHN H. RITSON, do. do.  
 Right Rev. Bishop MONTGOMERY, Society for the Propagation  
 of the Gospel.  
 Rev. E. P. CACHEMAILLE, South American Missionary Society.  
 Rev. R. J. WILLIAMS, Welsh Calvinistic Methodist F.M.  
 Dr. WM. WILSON, Friends Foreign Missionary Association.  
 Rev. GEORGE PACKER, United Methodist Church.  
 EDWARD A. TALBOT, Esq., Regions Beyond Missionary Union.

*Ireland.*

Rev. JOHN IRWIN, Presbyterian Church in Ireland.

In addition to the above there are certain *ex officio* members  
 (see Minute 5).

The Committee further agreed that the MASTER OF POLWARTH and Mr. DUNCAN M'LAREN be appointed Joint-Chairmen of the Executive.

Appointment  
of Special  
Committees.

13. Reports having been submitted by the Executive Committee as to the membership of the Special Committees, the following appointments were made, it being understood that these Special Committees have power to add to their number:—

FINANCE COMMITTEE.

*Scotland.*

Rev. Dr. Alex. Miller.	Mr. A. T. Niven, C.A.
Rev. E. Alport Wareham.	Mr. W. M. Oatts.
Lord Overtoun.	Mr. Thomas Ogilvie.
The Master of Polwarth.	Mr. W. T. Oldgrieve.
Sir A. Campbell, Bt. (of Succoth).	Mr. Jas. Paterson.
Sir Robert Pullar, Bart.	Mr. John Pitcaithley.
Ex-Provost Barnet.	Mr. Joseph Russell.
Mr. Chas. H. Bowser.	Mr. Wm. Robson, S.S.C.
Mr. Lewis Bilton, W.S.	Bailie Sangster.
Mr. F. A. Brown Douglas.	Mr. A. Birkmyre Scott.
Ex-Sheriff Gillespie.	Mr. R. R. Simpson, W.S.
Mr. J. A. Henderson.	Mr. Alex. Sloan, C.A.
Mr. Alex. Lamberton.	Mr. Wm. Sloan.
Ex-Provost Longair.	Mr. John Stephen.
Mr. R. J. Landale.	Mr. J. H. Stevenson.
Mr. Duncan M'Laren.	Mr. James A. Tod.
Mr. William Nairn.	Mr. J. A. Trail, LL.D., W.S.
Mr. J. Nimmo.	Mr. W. S. Workman.

*England.*

Mr. A. H. Baynes.	Mr. D. Marshall Lang.
Mr. Thomas Bell.	Sir Henry Robson.
Mr. Albert A. Head.	Sir Albert Spicer, Bart.
Mr. W. Lamplough.	Mr. F. Marcus Wood.

*Ireland.*

Mr. R. W. Booth.	Sir William Crawford.
Mr. David Campbell.	Mr. Thomas Irwin.
Sir Algernon Coote, Bart.	Right Hon. Thomas Sinclair.

## PUBLICATION AND PRESS COMMITTEE.

Appointment  
of Special  
Committees.*Scotland.*

Rev. Canon Dawson.	Rev. W. B. Nicolson.
Rev. Sholto D. C. Douglas.	Rev. J. H. Oldham.
Rev. Principal Dykes, D.D.	Rev. Dr. Geo. Robson.
Rev. Dr. Fisher.	Mr. Geo. Graham Brown.
Rev. Dr. Henderson.	Mr. J. S. Ferrier.
Rev. G. W. Jackson.	Dr. J. E. Parrott.
Rev. Dr. C. G. M'Crie.	Mr. W. J. Slowan
Rev. Dr. M'Murtrie.	Dr. George Smith.
Rev. Prof. Nicol, D.D.	

*England.*

Rev. Wm. Dale.	Rev. G. T. Manley.
Rev. T. H. Darlow.	Mr. Marshall Broomhall.
Rev. W. H. Findlay.	Mr. Eugene Stock.
Rev. Dr. Mathews.	Sir. Chas. Tarring.

*Ireland.*

Rev. G. Macfarland.	Rev. William Park.
Dr. C. Sheldon.	Rev. John Stewart.
Rev. T. M. Hamill, D.D.	

## PROGRAMME COMMITTEE.

*Scotland.*

Rev. J. Fairley Daly.	Rev. Dr. Mitford Mitchell.
Rev. George Gladstone.	Rev. Dr. George Robson.
Rev. Dr. Mackichan.	Mr. Duncan M'Laren.
Rev. T. H. Martin.	The Master of Polwarth.

*England.*

Rev. A. Connell.	Rev. Dr. Wardlaw Thompson.
Rev. Wm. Perkins.	Rev. R. J. Williams.
Rev. John H. Ritson.	Mr. W. B. Sloan.

*Ireland.*

Rev. Henry Montgomery.  
Rev. William Park.

Appointment  
of Special  
Committees.

WOMEN'S COMMITTEE.

*Scotland.*

Mrs. Graham Brown.	Miss Nairn.
Lady Arch. Campbell (of Succoth).	Mrs. Oatts.
Miss M. G. Cowan.	Mrs. Jas. Paterson.
Miss J. Elder Cumming.	Miss Forrester Paton.
Mrs. Daly.	Miss M. Paton.
Mrs. Dawson.	Mrs. Richardson.
Mrs. Traquair Dickson.	Mrs. Hugh Rose.
Miss Jane H. Duncan.	Mrs. Simson.
Mrs. Kennedy.	Miss A. H. Small.
Miss Kerr.	Mrs. Seth-Smith.
Hon. Gertrude Kinnaird.	Mrs. A. F. Simpson.
Mrs. Duncan M'Laren.	Mrs. R. B. Stewart.
Mrs. M. E. Mitchell.	Miss Eva Wallace.
Miss A. M. Maxwell.	Mrs. Percival Waugh.
Miss G. T. M'Dougall.	Miss Mary A. Wingate.
Miss M'Murtrie.	Mrs. Yuille.

*England.*

Miss A. G. Angus, London.	Mrs. Robt. Whyte, London.
Mrs. Thomas Bell, London.	Lady Wingate, Bromley.
Miss M. G. Gollock, London.	Mrs. Wiseman, London.
Miss Mulvany, London.	

*Ireland.*

Mrs. Robert Brown.	Mrs. Park.
Mrs. Lemon.	Miss Sinclair.

The General Committee remitted to the Executive to appoint the Chairmen of these Committees, and also instructed the Finance Committee to nominate a Treasurer, this nomination to be reported for confirmation at next meeting. The Rev. James Buchanan, Secretary, was appointed to act as *interim* Treasurer until the appointment is made.

Acting  
President:  
Lord Balfour  
of Burleigh.

14. On the motion made, seconded, and unanimously adopted, it was agreed to request Lord Balfour of Burleigh to accept the position of Acting President of the coming Ecumenical Conference.

15. It was agreed that all the members of the General, the Executive, and the Special Committees resident in England should be associated as a Local Committee, with the view of awakening the interest of the Churches and Missionary Societies who have their headquarters in England, and enabling them to consult together and communicate with the General Committee in Edinburgh on all matters requiring special attention. It was further agreed to request the Rev. John H. Ritson, the Secretary of the Secretaries' Association in London, to act as Convener of the English Sub-Committee. It was also agreed to request the Missionary Committee of the Presbyterian Church in Ireland to arrange for an Irish Sub-Committee, and that the Rev. John Irwin be asked to act as the representative of this Committee for that purpose.

Local  
Committees  
in England  
and Ireland.

It was also agreed that all communications from the Special Committees intended for the General Committee should be transmitted through the Executive.

16. Submitted letter (New York, July 18) from the Rev. Arthur J. Brown, D.D., Chairman of the Committee on Reference and Counsel representing the Boards of Foreign Missions in the United States and Canada, in which he states that the Conference, at its annual meeting last January, appointed Dr. Brown as Chairman of a Committee to conduct any necessary correspondence, and to do any necessary work in America in connection with the proposed Ecumenical Conference pending the next meeting of Conference in January, to which they will make report.

Local  
Committee  
in America.

It was agreed that the Rev. Dr. Brown and his colleagues should be requested to act as a Joint Sub-Committee for the United States and Canada, to take such steps as they deem necessary for awakening the interest of the American and Canadian Churches in the Ecumenical Conference, and to transmit to the General Committee in Edinburgh such suggestions as they may choose to make in regard to any matters connected with the coming Conference. The following are the American Sub-Committee:—

Rev. ARTHUR J. BROWN, D.D. (Chairman), Board of F.M.  
Presby. Ch., U.S.A.

Rev. H. K. CARROLL, LL.D. (Secretary), Board F.M. M. E. Ch.

Rev. JAMES L. BARTON, D.D., American Board Com. F.M.

Rev. THOS. S. BARBOUR, D.D., American Bapt. Miss. Union.

Rev. HENRY N. COBB, D.D., Board F.M. Ref. Ch. in America.

Local  
Committee  
in America.

- Rev. WALTER R. LAMBUTH, D.D., Sec. Board of Miss. M. E. Ch., South.
- Rev. ARTHUR S. LLOYD, D.D., Sec. Miss. Soc. Prot. Epis. Ch., U.S.A.
- Rev. PAUL DE SCHWEINITZ, D.D., Sec. of Missions for Moravian Ch. in America.
- Rev. ALEX. SUTHERLAND, D.D., Sec. Miss. Soc. Meth. Ch., Canada.
- Mr. WM. HENRY GRANT, Sec. Joint-Conference.

Constitution  
of Conference:  
Remit to  
Executive.

17. It was resolved that at next meeting the General Committee proceed to consider as to the constitution of the coming Conference, and it was remitted to the Executive to communicate with the American Sub-Committee and the English Sub-Committee, requesting their opinion in regard to such matters as may fall to be considered in connection with the above.

Guarantee  
Fund: Remit  
to Finance  
Committee.

18. The Committee remitted to the Finance Committee to consider the question of raising a Guarantee Fund, and also a fund to meet preliminary expenses, with power to arrange for local Committees being appointed to secure the end in view.

Joint  
Secretaryship:  
Rev. A. B.  
Wann accepts  
Appointment  
meantime.

19. It was reported that the Rev. A. B. Wann had consented to act as one of the Joint-Secretaries as long as he remained in this country.

Date of next  
Meeting.

20. It was agreed that the next meeting of the Executive should be held in 22 Queen Street, Edinburgh, on Thursday the 12th December, at 2.30 p.m., and that the General Committee meet in the same place on Thursday the 13th February.

Closed with prayer.

JAS. BUCHANAN,

A. B. WANN,

*Joint-Secretaries.*

